

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

7500 Odawa Circle

Harbor Springs, MI 49740

CERTIFIED MOTION #052120-03

Request for Funding from the Michigan Department of Health and Human Services,
Public Health Preparedness and Emergency Response (PHEP) FY 2021-2024

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;

WHEREAS the safety of Tribal Citizens is an ongoing responsibility and concern of Tribal Council;

WHEREAS any planning and/or activities that take place to reduce or eliminate future/present dangers from harming or impacting the Tribe is in the best interest of Tribal Citizens, Tribal employees, and Tribal patrons that access LTBB facilities;

WHEREAS LTBB was awarded PHEP funding for a 60-month project with five 12-month annual budget periods for the coordination of services and planning in the area of public health and emergency preparedness and response;

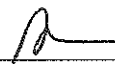
WHEREAS LTBB is required to apply annually for continuation funding from the Michigan Department of Health and Human Services (MDHHS) for the remaining four budget cycles, for a total of 60-months of project funding.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the continuation application to the Michigan Department of Health and Human Services for PHEP funding for the four remaining budget cycles during the awarded 60-month project period.

BE IT ALSO RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians will provide the 10% matching contribution via the Program Support budget line item.

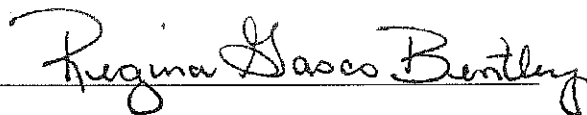
FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Executive Directors, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION


Received by the Executive Office on 5/11/2020 by 

The Executive concurs and recommend this action of the Tribal Council.

Date: 5/07/2020



Executive, Tribal Chair/Vice-Chair

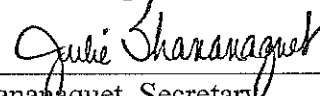
Received by the Legislative Office on 05.07.2020 by 

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held May 21, 2020 at which a quorum was present, by a vote of 9 in favor, 6 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 5.22.2020


Emily Proctor, Legislative Leader

Date: 5.22.2020


Julie Shananaquet, Secretary